

COMMISSION EXHIBIT 07-04

STATE BOXING COMMISSION
CONFERENCE CALL MEETING HELD ON
THURSDAY, FEBRUARY 15, 2007 AT 9:00 A.M.
INDIANA PROFESSIONAL LICENSING AGENCY
402 W. WASHINGTON STREET, ROOM W072
INDIANAPOLIS, INDIANA 46204

MINUTES OF THE MEETING

COMMISSION MEMBERS PRESENT: Jacob Hall, Chairman
John McCane, Vice-Chairman
William Kelsey

STATE OFFICIALS PRESENT: Joanna Holland, Asst. Director
Larry Harvey, Director of Boxing Compliance

OTHERS PRESENT: Jennifer Childers, Promoter

MINUTES TRANSCRIBED AND
COMPILED BY: Deborah Widemon, Director

MINUTE NO. 07-19 CALL TO ORDER

The Commission meeting was called to order at 9:05 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-04A**.

MINUTE NO. 07-20 ADOPTION OF THE AGENDA

W. Kelsey moved to adopt the agenda. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-21 CONSIDERATION OF APPROVAL OF FIGHT PERMIT IN THE MATTER OF MAXIMUM ENTERTAINMENT GROUP, LLC AT TYNDALE ARMORY IN INDIANAPOLIS, INDIANA ON FEBRUARY 17, 2007

The Commission reviewed the list of contestants for this event and noted that the physician will be Dr. Kevin Gedke and the ambulance service will be EMAS. The

Commission noted that William Prieto is on a medical suspension in West Virginia and requested that he is taken off the list of contestants. Ms. Childers informed the Commission that she will replace Mr. Prieto. Ms. Childers also informed the Commission that she has submitted proof of insurance.

W. Kelsey moved to appoint J. Hall the Commission's representative. J. McCane seconded the motion. Motion carried.

W. Kelsey moved to approve the fight permit. J. McCane seconded the motion. Motion carried.

The list of contestants is attached and marked as **EXHIBIT 07-04B**.

MINUTE NO. 07-22 ACTION ON APPLICATIONS

DON KING D/B/A DON KING PRODUCTIONS, INC.

The Commission reviewed Mr. King's promotion application and expressed concerns about the fingerprint card being insufficient, which came with a letter of explanation stating that a good set of prints could not be obtained. The Commission also noted that Mr. King had been given a pardon in Ohio for a conviction of manslaughter. Joanna informed the Commission that Elizabeth Brown, Legal Advisor for the Commission reviewed the fingerprint card and agreed that the information submitted is acceptable. The Commission requested that Ms. Brown submit her opinion in writing for the record.

W. Kelsey moved to approve the application. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-23 OLD/NEW BUSINESS

CARL GAITHRIGHT VS. MICHAEL PARKER RE: FEBRUARY 9, 2007 DECISION OF TKO BY INJURY

After discussion of the fight, the Commission decided that the decision should be changed to "No Contest". L. Harvey and J. McCane will compose a letter to inform the contestants of the Commission's decision. J. McCane moved to change the decision to "No Contest". W. Kelsey seconded the motion. Motion carried.

CEDRIC JOHNSON, BX10500007 RE: NOT HONORING SIGNED CONTRACT

Larry Harvey, Director of Boxing explained to the Commission that he received a complaint from a New York promoter that Mr. Johnson signed a contract that he does not plan to honor. The Commission explained that the fight is taking place on February 27, 2007 in New York and that they can not suspend a boxer on the basis of an alleged act that has not taken place yet. They also suggested that Larry Harvey informed the

promoter that he should file a complaint with the State of New York and that we can only encourage Mr. Johnson to honor any contract that he signs.

STATE OF ILLINOIS BOXING COMMISSION

J. Hall informed the Commission that the State of Illinois is using the federal identification as a requirement for licensure, which is not appropriate

SENATE BILL 0557

J. Hall informed the Commission that this bill has not yet been scheduled for a hearing, so there is a possibility that it might be dead. He also said that he would contact Wade Lowhorn to obtain the most recent status.

**MINUTE NO. 07-24
ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 a.m.

DATE: _____

Jacob Hall, Chairman

ATTEST:

Deborah Widemon. Director